



beloit public library

**Beloit Public Library Board of Trustees
BUDGET/FACILITIES COMMITTEE
Wednesday, October 30, 2019 4:00 pm
605 Eclipse Blvd., Beloit, WI 53511**

1. Call to order and roll call – Maribeth Miller called the meeting to order at 4:45 pm.
Members present – Maribeth Miller and David Sowl. Members Absent – Angela Moore.
Also Present: Mark Preuschl, Nick Dimassis, Library Director, and Jennifer Laatz, Library Business Manager (4:45 – 5:20).

2. 2020 Library and Blender Café Budgets – Nick and Jennifer presented the 2020 Library and Blender budgets with some adjustments since August. First, the COLA (Cost of Living Adjustment) was increased to 2% to align with the other city of Beloit employees. The heating maintenance line item was increase to account for a planned repair of the chiller at a cost of \$14,500. The Blender Café budget has not changed.

3. Master Facilities Plan Update – Dimassis reported on the plans for Blackhawk Technical College (Phase IA), the two classrooms and shared office space (Phase IB), and the children and teen spaces (Phase IC). Phase IA construction is expected to begin in June 2020 with Blackhawk Technical College funding; Phase IB is hoped to “piggy-back” on the June 2020 construction if the needed funds are raised from private sources (approx. \$200K) by end of February 2020; and Phase IC will implemented as funds are raised throughout 2020. In total, the Capital Campaign (being developed) will be a \$1Million effort. Dimassis will be reporting back regularly on progress.

4. Adjournment – Meeting adjourned at 6:05 pm.

Submitted by:
Jennifer Laatz, Library Business Manager
Nick Dimassis, Library Director